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BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, June 9, 2006
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Bennett.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held December 9, 2005 and February 10, 2006**
Action: Approve and file
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
5. **[Amendment to Fiscal Year 2005-06 Project Management \(COM3\) Agreement](#)**
 - a. Approve Amendment No.1 to COM3 Project Management Services Agreement for an additional amount of \$5,720.
 - b. Authorize the Auditor Controller to adjust the FY 2005-06 Budget appropriately.
6. **[Fiscal Year 2006-07 Budget](#)**
Action: Approve and File. [\(2006 Budget to Actual report\)](#)
[\(2006-2007 Budget\)](#)
7. **[Fiscal Year 2006-07 Annual Staff/Consultant Agreements](#)**
Action:
 - a. Approve Technical Advisor Services, \$12,500, Bailard
 - b. Approve Legal Services, \$12,000, Santa Barbara County Counsel
 - c. Approve Auditor Services, \$31,000 Ventura Auditor-Controller
 - d. Approve Project Management Services, \$30,000, COM3



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

Santa Barbara Address:

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Santa Barbara, CA 93101

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<http://www.beacon.ca.gov>

- e. Authorize Executive Director to retain the services of Federal Lobbyist, Howard Marlowe and Associates for a fixed fee of \$10,000.
- f. Authorize Executive Director to retain the services of Annual Audit Services Contract Not-To-Exceed \$5,000.

8. [Coastal Sediment Management Master Plan Project](#)

Action:

- a. Approve Amendment No.2 to contract with SAIC for Study of Biological Impacts Associated with Sediment Management and California Coastal Biota to extend contract termination date and to provide an additional \$40,000.
- b. [Adopt a resolution](#) authorizing BEACON to accept additional funding in an amount of \$40,000 from the Department of Boating and Waterways and execute an Amendment to the existing Coastal Sediment Master Plan Project Grant Agreement between BEACON

9. BEACON Website Maintenance and Upgrade

Action:

Receive Verbal Report and Provide Direction

10. [South Central Coast Beach Enhancement Project \(SCCBEP - Opportunistic Beach Fill Program\)](#)

Action:

Receive Update Report on City of Ventura's Progress on the Surfers Point SCCBEP Project

11. Executive Director's Report and Communications

> Verbal Update on Coastal Commission's Proposed Sand Mitigation Fee For BEACON

12. Adjourn to next regular meeting, August 11, 2006 at 9:00AM in Carpinteria City Hall.

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